

# Shanél Valley Academy

1 Ralph Bettcher Drive, Hopland CA 95449 • 707.744.1485 • info@shanelvalleyacademy.com

## RESOLUTION OF BOARD OF DIRECTORS OF SHANÉL VALLEY ACADEMY NO. 01-24-01

### Resolution to Appoint Board Treasurer

**WHEREAS**, it is necessary for Shanél Valley Academy (hereinafter referred to as the "School") to appoint a Treasurer to the Board of Directors;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of Shanél Valley Academy hereby appoints [Full Name of Appointee] as the Treasurer of the Board of Directors effective January 18, 2024

**FURTHER RESOLVED**, that [Full Name of Appointee] shall serve in this capacity until a successor is duly appointed upon term expiration or until [he/she] resigns from the position, whichever occurs first.

**FURTHER RESOLVED**, that the Treasurer's duties shall include, but are not limited to, overseeing financial matters, reporting on the School's financial status to the Board, and ensuring compliance with relevant financial regulations.

**FURTHER RESOLVED**, that the Board authorizes [Full Name of Appointee] to act on behalf of the School in financial matters, including but not limited to, banking transactions, financial reporting, and other duties associated with the role of Treasurer.

**FURTHER RESOLVED**, that the Secretary of the Board is directed to update all official records to reflect this appointment.

**FURTHER RESOLVED**, that [Full Name of Appointee] shall receive any necessary training to fulfill the responsibilities of the Treasurer's role effectively.

**FURTHER RESOLVED**, that this resolution shall take effect immediately upon adoption.

**I HEREBY CERTIFY** that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Directors of Shanél Valley Academy at a meeting duly called and held at Shanél Valley Academy on the January 18, 2024, at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the board members referred to in this resolution have been duly elected or appointed to their respective offices.

---

Melea Meyer, Board Secretary